RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Wednesday, March 30, 2022 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1
	Reed Gibson	Division 2
	Kim Dietze	Division 3 (via Zoom)
	Phil Yanchycki	Division 4 (via Zoom)
	Jeff Humphries	Division 5
	Terry Rutten	Division 6
	Sentura Freitag	Chief Administrative Officer
	Jennifer McNabb	Office Assistant

The Purpose of this meeting was to discuss:

1. Extended Warranty on 2017 JD Motor Grader
2. Prepare the Annual Budget for 2022

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:03 am.

Extended warranty on the 2017 JD Motor Grader and the 2022 annual budget were discussed. Council requested the Chief Administrative Officer to prepare the budget scenario discussed to be approved when RIRG funding is announced.

Adjourn 11:58am **85/22** Luedtke: That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
Chief Administrative Officer